LIMITED LIABILITY PARTNERSHIP "SMART SUPPLY COMPANY"

BIN 190140028575

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SMART SUPPLY COMPANY"
Address	Almaty, Bostandikskii Raion, Street Navoi, 208/2, Apt 165
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	47999 - Other non-store retail
Officer	Skripin Il'Ja Alekseevich · Officer · 24/01/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/01/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/10/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация

(02/11/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no — Recognized as an inactive company
- no — Registered cessation of activity or de-registration
- no — Absent at the legal address
- no — Has a tax debt over 150 MCI
- no — In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no — On the bankruptcy register or in bankruptcy
- no — Unfair supplier of Samruk-Kazyna JSC
- no — Unscrupulous supplier NISH JSC
- no — Limited issuance of electronic invoices (EInvoices)
- no — In the registry of pseudo-entrepreneurs
- no — Reorganized in violation of the Tax Code
- no — Unscrupulous participant in State Procurement
- no — Registration is invalid
- no — Enforcement proceeding
- no — Has a tax debt
- no — Criminal cases

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.